## **Shelby County Fiscal Court**

## **Meeting Agenda**

October 6, 2015, 7pm. Stratton Community Center

- 1. Call Meeting to order- Magistrate Tony Carriss, Presiding Officer
- 2. Review and approval of September 15, 2015 Special Meeting Minutes- Sue Carole Perry, County Clerk
- 3. Review and approval of fund cash transfers- Paula Webb, Treasurer
- 4. Review and approval of County Invoices- Paula Webb, County Treasurer
- 5. Review and approval of July 2015 Financial Statement- Paula Webb, Treasurer
- 1<sup>st</sup> Reading of an Ordinance relating to a zone change on 17.53 acres from Light Industrial ( I-1 ) to Residential ( R-4 ) property located on Old Brunerstown Road in unincorporated Shelby County, Kentucky.- Hart Megibben, County Attorney
- 7. Reclassification of Patricia Williams from solid waste administrative assistant part time to full time- \$ 10.50 per hour- Rick Soloman and Rusty Newton, Solid Waste Director
- 8. Authorization for the EMS Chief to advertise for bids- heart monitors/defibrillators and external heart massage devices pre AFG Federal grant guidelines- Jeff Ivers, EMS Chief
- 9. Declaration of surplus property- one (1) Crown Victoria Automobile VIN/ 2FAHP71W56X166380- Fair Condition-Tony Carriss, Magistrate
- 10. Authorization for the County Judge-Executive to execute any and all documents for the administration of the Dead Animal Removal Grant through the Depart of Agriculture- Rusty Newton, Deputy County Judge-Executive
- 11. Marketing and promotion line item request- Reading Reindeer- Hubert Pollett, Magistrate
- 12. Marketing and promotion line item request- Farm- City Celebration- Hubert Pollett, Magistrate
- 13. Committee Reports- Magistrates
- 14. Adjournment